



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, June 14, 2005**  
**5:00 p.m.**  
**One Civic Center 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road, Scottsdale AZ 85251**

Chair: Del Monte Edwards    Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of May 10, 2005 Housing Board Meeting.
3. Thank you and appreciation to out-going board members Bob Southworth and Barbara Williams
4. Election of Housing Board Officers  
The Board will nominate and vote on a Chairman and Vice Chairman for the upcoming year.

Action:                      Discussion and vote  
Suggested time:      10 minutes

5. Condo Conversion Discussion  
Staff to provide insight on condo-conversions and potential policies associated with condo conversions. Board to discuss input on a policies relating to condo-conversion projects.

Action:                      Discussion and possible vote  
Suggested time:      30 minutes

6. Review of Housing Board By-laws

The Housing Board to review adjustments made to their existing by-laws at the May 10<sup>th</sup> Housing Board meeting.

Action: Vote and approval of final by-law amendments

Suggested Time: 15 minutes

7. Review of Calendar and strategy for upcoming year

The Housing Board to review suggestions submitted to the Housing Board for review and determination for next years calendar. Housing Board to also discuss involvement in next years CDBG/HOME funding process.

Action: Discussion and vote

Suggested Time: 45 minutes

8. Chairperson's Report

9. Staff Report

10. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

11. Adjournment

**The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**